

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 08, 2009  
Secretary of State**

DOCUMENT# N07000009818

**Entity Name:** KEY BISCAYNE AUTOMOBILE CLUB, INCORPORATED

**Current Principal Place of Business:**

328 CRANDON BLVD.  
SUITE 105  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

328 CRANDON BLVD.  
SUITE 105  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 26-1279268      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOTERO, GERMAN  
328 CRANDON BLVD  
SUITE 105  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PS      ( ) Delete  
Name: GERMAN, BOTERO  
Address: 328 CRANDON BLVD., SUITE 105  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TREA      ( ) Delete  
Name: ANDRES, MARTINEZ  
Address: 328 CRANDON BLVD., SUITE 105  
City-St-Zip: KAY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERMAN BOTERO

PS

04/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date